

**DUE TO THE COVID-19 PANDEMIC, THE APRIL 20, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA GoToMeeting**

***Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/408020917>

You can also dial in using your phone.

(571) 317-3122 Access Code: 408-020-917

**** GoToMeeting will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.**

**CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting - Virtual Meeting
April 20, 2020 – 3:00 p.m.***

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Action Items**
Approval of Agenda
5. **President's Remarks**
President Zaldwaynaka Scott, Esq.
6. **Reports**
Academic and Student Affairs
 - Academic & Student Affairs Report
Action Item: Admission Policy Standards Resolution
 - Enrollment Management Report**Finance and Audit**
 - Financial Affairs Report
Action Item: Tuition and Fees Waiver Resolution
 - Internal Audit
Action Item: Approval of Internal Audit Charter**Facilities**
 - **Action Item:** Campus Building Automation System Service Contract Resolution
7. **Public and Employee Comments ****
GoToMeeting will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.
8. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
9. **Reconvene into Open Session**
Foundation Update
Action Item
 - Approval of new Chicago State Foundation Board Members
10. **Adjournment**